

MEETING ACTION SUMMARY – MINUTES

CITY OF LINCOLN LIBRARY ADVISORY BOARD AND COMMITTEE

Meeting Held in Willow Room

LINCOLN PUBLIC LIBRARY AT TWELVE BRIDGES

485 TWELVE BRIDGES DRIVE, LINCOLN, CA

Wednesday, Mar 3, 2017 6:00 PM

1. **Call to Order:** The meeting was called to order at 6:01 PM by Chairman Bob Birdseye.
2. **Roll Call:**
 - LAB: Bob Birdseye, Chair; Tim Gervais, Viola Kuka, Tim Monelo, Fran Neves, Nancy Whitaker (Secretary)
 - WPUUSD: Irma Balonek, Eileen Binning, Brian Haley (Vice Chair), Cheryl Harrison,
 - Sierra College: Jeff Atkinson, Barbara Vineyard
 - City Councilmen: Stan Nader
 - City of Lincoln: Library Manager, Kathryn Hunt
3. **Pledge of Allegiance** (*03:02):
4. **Citizens Addressing the Body** (*03:28): Osvaldo Koch, Private Citizen (Axiom); Carmen Oates, Community Member (Axiom)
5. **Update Old Business** (*04:10): None
6. **New Business** (*04:28):

A. Approval of Minutes from February 1, 2017 Regular Meeting:

[2017 Feb01Meeting Action Summaryfinal.pdf](#)

Motion to approve all Minutes as written, listed on this Agenda, was made by Eileen Binning, Seconded by Jeff Atkinson, Vote, Ayes All, Noes, None.

B. Twelve Bridges High School Update – WPUUSD Superintendent Scott Leaman (*05:35) The Superintendent thanked the community for approving Measure A and Measure N. Measure A funded the modernization of the Lincoln High School to be finished by the fall of 2017. Measure N will fund improving Glenn Edwards School, build Lincoln Crossing (inaudible) as well as building the High School associated with the Library. The budget is \$88,000,000 for the High School to be ready by the Fall of 2020. He estimates that dirt will start to be moved by the fall of 2018.

C. Carnegie Library Discussion – Osvaldo Koch, Emmaus Church (*19:48)

[Carnegie Memo.pdf](#)

Osvaldo Koch presented a two page document "Nine Reasons to Reopen the Downtown Lincoln Carnegie Library" to be attached to this document. Carmen Oates, wife of the Pastor of the Emmaus Church brought this idea to Mr. Koch. Mr. Birdseye recommended bringing this issue before the City Council. Mr. Nader recommended to Mr. Koch that in coming to the City Council, he demonstrate the ability to bring money and volunteers to the table along with community support. The Library Manager emphasized the consideration of sustainability of keeping the Carnegie open, and perhaps integrate this concept into a strategic plan. (*42:35)

*nn:nn:nn = hours:minutes:seconds on audio recorder, from beginning of meeting. Attachments listed as on Agenda
LAB/LAC Meeting Action Summary – Mar 3 2017, Respectfully submitted on May 15, 2017

Nancy Whitaker

LAB/LAC Secretary

D. Big Day of Giving (BDOG) and FOLL Update – Gloria Ireya, FOLL (*43:00)

So far this year FOLL has funded over \$14,000 to the Library. \$5,000 for large print and audio books from a grant by the Lincoln Hills foundation, \$4,000 for staffing of the MGOL, over \$1600 for books for the Summer Reading Program, and money for "May the 4th be with you" a Star Wars Theme, \$1000 for Family Night Movie Program (grant from the Lincoln Host Lions club), \$1100 for the software ELF for patrons, and \$1100 for supplies for various Children's program throughout the year. BDOG (supported by the Sacramento Regional Community Foundation for Nonprofits) is tomorrow the 4th and is one of several ways in which we raise funds for the Library.

[Email attachment.pdf](#)

[BDOG FOLL Flyer#2.pdf](#)

E. Library Budget 1718.pdf (*46:00) City council directed us to stay within our last year's budget.

[Library Budget 1718.pdf](#)

F.1 GBPS Broadband Update (*50:25) This program is fully funded and will start July 1 and will be finished before end of next fiscal year.

[Broadband Memo.pdf](#)

G. Strategic Planning Task Force (*52:10)

This will be planning on the integration of the School District with this Library. We may also have integration possibilities of the Carnegie and its issues, like ADA, Bathrooms, water fountains. We want to plan on what this library system will look like once funding becomes available. The first meeting may take place in late Summer with first real meeting in early fall. (*53.26)

H. Library Manager's Report (*55:25)

Brian Haley recommended that perhaps that this budget is the best of the recent era, so we need to thank the City for considering the Library in its budgeting decisions.

Motion was made to send letter to City Council in Gratitude. *Motion made by Fran Neves, Seconded by Brian Haley, Vote: Ayes All, Noes, abstentions, none.*

[5 3 2017 Report.pdf](#)

7. **Request for Information:** Planning for 10th year Anniversary.
8. **Next Regularly Scheduled Meeting** – August 2, 2017
9. **Adjournment**– Adjourned at 6:58 PM*